



A

Community Services Scrutiny Committee

Scrutiny Committee Members:

Councillors Blair, Blencowe, Bradnack, James, Kightley, Lynn, Sanders, Shah, Slatter, (Alt: Ellis-Miller)

Non-voting co-optees: Tony Barnes, Stan Best, Brian Heywood (Tenant/Leaseholder Reps)

PCT Representative (TBA)

Executive Councillor for Arts and Recreation: Cllr Smith

Executive Councillor for Community Development and Health: Cllr Stuart

Executive Councillor for Housing: Cllr Smart

Agenda despatched and placed on public deposit: 9 July 2007

Date: Thursday 19 July 2007

Time: 2.30pm

Place: Committee Room 1, The Guildhall

Contact: John Blunt **Direct Dial:** 01223 457012

Agenda

- 1 [Minutes](#)
To approve the minutes of the meetings on 29 March, 24 and 25 May 2006 as a correct record. p. 1
- 2 **Apologies**
To receive any apologies for absence.
- 3 **Declarations Of Interest**
Members are asked to declare at this stage any interests that they may have in an item shown on this agenda. If any member of the Committee is unsure whether or not they should declare an interest on a particular matter, they should seek advice from the Head of Legal and Democratic Services **before** the meeting.
- 4 **Public Questions** (*See information below*)

Executive Councillor for Housing: Cllr Smart

KEY DECISIONS

- 5 [Housing Asset Management Strategy 2007-10](#) (Bob Hadfield)

- 6 [Lettings Policy for Choice Based Lettings](#) (Jon Feasy)
The appendices have previously been circulated to members, please bring them to the meeting

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- 7 [Cambridge Challenge: Selecting a Strategic Delivery Partner](#) (Ian Christmas)

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- 8 [Future Provision of Sheltered Housing in the City](#) (Helen Reed)

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NON KEY DECISIONS

- 9 [Sub-Regional Housing Market Assessment](#) (Ian Christmas)

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Referred for scrutiny by the Labour members of the Committee:

- 10 [Revenue and Capital Outturn for 2006/07](#) (David Horspool)

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Executive Councillor for Community Development and Health: Cllr Stuart

Decisions taken by Executive Councillor without prior scrutiny.

Before the Scrutiny Committee discusses these reports, the Executive Councillor will be asked to approve the Decisions contained in Agenda B which have not been selected for pre-scrutiny.

NON KEY DECISIONS

- 11 [Appointment to Outside Bodies/Steering Groups](#). (John Blunt)

To appoint a representative to

- o Children and Young People Steering Group (1)

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Referred for scrutiny by the Labour members of the Committee:

- 12 [Revenue and Capital Outturn for 2006/07](#) (David Horspool)

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- 13 [Memorabilia Questionnaire](#) (Tracy Spaxman)

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- 14 [Expansion of Memorial Choice - Project Appraisal](#) (Tracy Spaxman)

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Decisions taken by Executive Councillor without prior scrutiny.

Before the Scrutiny Committee discusses these reports, the Executive Councillor will be asked to approve the Decisions contained in Agenda B which have not been selected for pre-scrutiny.

NON KEY DECISIONS

- 15 [The Junction Service Level Agreement 2007/08](#) (Nigel Cutting) p. 125
- 16 **Appointment to outside bodies/Steering Groups** (John Blunt)
To appoint representatives to
- o The Junction (5)
 - o The Folk Museum (2)
- Referred for scrutiny by the Labour members of the Committee:*
- 17 [Revenue and Capital Outturn for 2006/07](#) (David Horspool) p. 143
- 18 [Future Developments and Funding Opportunities for Jesus Green](#) (Debbie Kaye) p. 157
- 19 [Project Appraisal: Pump Out Facility at Jesus Green](#) (Debbie Kaye) p. 165

General Item for Decision by the Committee

- 20 **Forward Plan** (*Committee Manager 457012*)

There are no non-key decisions listed on the most recently published Forward Plan for consideration at this stage.

Information for the public

Next scheduled meeting

*The next meeting of the Community Services Scrutiny Committee is on **15 November 2007 at 2.30pm***

Public attendance

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential.

Public Speaking

You can ask questions on an issue included on either agenda above, or on an issue which is within this committee's powers. Questions can only be asked during the slot on the agenda for this at the beginning of the meeting, not later on when an issue is under discussion by the committee.

*If you wish to ask a question related to an agenda item contact the committee officer (listed above under 'contact') **before the meeting starts**. If you wish to ask a question on a matter not included on this agenda, please contact the committee officer by 10.00am the working day before the meeting. Further details concerning the right to speak at committee can be obtained from the committee section.*

Emergency Evacuation

In the event of a fire or other emergency you will hear a continuous ringing alarm. You should leave the building by the nearest exit and proceed to the assembly point in St Mary's Passage on the left hand side of Great St Mary's churchyard.

Do not attempt to use the lifts.

Do not attempt to re enter the building until given the all clear by a member of the City Council Staff. City Council staff will provide assistance with leaving the building.